

OFFICIAL COUNCIL PROCEEDINGS

A regular meeting of the City Council of the City of Menomonie, Dunn County, Wisconsin, was held in open session on October 18, 2021, and called to order by Mayor Knaack at 7:00 p.m. in the City Council Chambers. The following members were present: Chase, Traxler, Sutherland, Beach, McCullough, Schwebs, Merrill, Solberg, Schlough, Erdman and Sommerfeld.

MOTION was made by Merrill, seconded by Erdman, and carried to approve the minutes of the October 4, 2021 meeting.

PUBLIC COMMENTS – None

MOTION was made by Erdman, seconded by Merrill and carried unanimously on roll call vote to suspend the rules to allow Catherine Martin to speak. Motion carried.

MOTION was made by Chase, seconded by Merrill and carried unanimously on roll call vote to appoint Catherine (Kate) Martin to the City Clerk position.

The Mayor presented the preliminary 2022 Budget.

MOTION was made by Merrill, seconded by Erdman, to hold an early budget session on November 1, 2021 at 5:30 pm. Motion Carried.

NO ACTION was taken to authorize the Community Services Building capital purchases as presented on the October 11th, 2021 department memo. The item will be presented at the next meeting.

MOTION was made by Solberg, seconded by Traxler and carried unanimously on roll call vote to approve the budget transfers as presented.

The Mayor discussed the reassessment process, county redistricting and the fall clean-up data.

MOTION was made by Solberg, seconded by Beach, and carried unanimously on roll call vote to approve the revised claims list as presented.

October 18, 2021 Claims

Airgas	\$151.77
Aramark	\$432.59
Ascent	\$6,329.71
Audio Architects	\$170.00
Auto Value	\$566.93
CRS Repair	\$36.16
Carrico Aquatic	\$748.12
City Treasurer	\$25,093.60
Farrell Equip	\$185.00
Melissa Friest	\$150.00
Gibson Aviation	\$1,824.27
Hawkins	\$7,519.92
Menomonie Disposal	\$38,084.05
Public Service Commission of WI	\$2,444.98
Synergy Co-op	\$22,196.11
TSI Voice/Data	\$569.50
Viking Electric	\$493.80
Xcel Energy	\$35,743.20

PARKING CLAIMS

City Treasurer	\$4,821.29
City Treasurer	\$16,293.83
City Treasurer	\$779.45
IPS Group	\$2,167.87

MOTION was made by Erdman, seconded by Chase to approve the license list as presented.

Temporary Beer and Wine License:

Community Foundation of Dunn County (800 Wilson Ave, Rms 235,240) 11/6/21 – Jeans & Jewels

License Year 2021/2022 (expires June 30, 2022)

MOTION to adjourn was made by Merrill, seconded by McCullough, and carried.

Lowell Prange, City Administrator